

California State University, San Bernardino

## CSUSB ScholarWorks

---

Staff Council records

Arthur E. Nelson University Archives

---

2-13-2019

### Staff Council Agenda (2/13/2019)

CSUSB Staff Council

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/staffcouncil>

---

#### Recommended Citation

CSUSB Staff Council, "Staff Council Agenda (2/13/2019)" (2019). *Staff Council records*. 25.  
<https://scholarworks.lib.csusb.edu/staffcouncil/25>

This Agenda is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in Staff Council records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact [scholarworks@csusb.edu](mailto:scholarworks@csusb.edu).



## **AGENDA**

February 13, 2019

2:00 – 3:30pm

CE-336

### **1. New Business**

- a. Approve meeting minutes on 1.23.19
- b. Career Series Proposal-Guest Polet Milian – Veloz
- c. Carolina VannZee-Annual Faculty/Staff Campiagn
- d. Discuss if we want to replace April Lane's vacancy(Cromwell)
- e. Update on when we'll take the new SC member picture(Garcia)
- f. Bylaws (Garcia)
- g. Event submission(Beal)
- h. Updating the SC webpages(Cromwell)

### **2. Old Business**

### **3. Officer Reports**

- a. Chair
- b. Vice Chair
- c. Secretary
- d. Treasurer

### **4. Committee Updates**

- a. Staff Emergency Fund

- b. SC Event planning Sub –Committee-“Staff Council On The Go” to PDC and Department/Divisions on campus (Cromwell)

## **5. One-Minute Items**

## **6. Dates to Know**

## **7. Adjournment**

Next Meeting:       February 27, 2019  
                              Time: 2:00 – 3:00 pm  
                              Location: CE-336